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**SAGINAW COUNTY BOARD OF COMMISSIONERS**  
**SUMMARY OF OFFICIAL PROCEEDINGS**  
**FEBRUARY 16, 2016 SESSION**

The February Session of the Board of Commissioners of Saginaw County, Michigan convened at 5:00 p.m., Tuesday, February 16, 2016 at the Saginaw County Courthouse with the Honorable Michael J. Hanley in the Chair.

**Present:** Cheryl M. Hadsall, Michael J. Hanley, Katheryn A. Kelly, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, James G. Theisen, Robert M. Woods, Jr., Patrick A. Wurtzel – 10

**Absent:** Charles M. Stack – 1

Commissioner Theisen gave the invocation before leading the Pledge of Allegiance to the Flag. Minutes from the January 4, 2016 Organizational Board Session, the January 6, 2016 Committee Assignment Board Session, and the January 19, 2016 Regular Board Session were approved.

**AUDIENCES**

None

**LAUDATORY RESOLUTIONS/PROCLAMATIONS**

None

**INITIATORY MOTIONS**

None

**REPORTS OF APPROPRIATIONS  
AND REGULAR COMMITTEES**

- Approved adoption of the Emergency Services Communication Ordinance (“911 Ordinance”) as submitted, pending publication and public hearing, with an effective date of April 19, 2016
- Approved amendment of County Policy #242 titled “Cash Advances” to accommodate department requests for acquisition of equipment with long term payback
- Approved FY 2017 Budget Calendar
- Approved deletion of a Facility Services Worker, addition of a Delivery Driver, and waiver of the hiring freeze to hire a Delivery Driver at the Commission on Aging
- Approved changing the pay grade of the Animal Control Director from H-11 to M-12
- Approved waiver of the hiring freeze to hire a Cashier in the Friend of the Court
- Referred approval of the Collective Bargaining Agreement between Saginaw County and the Command Officers Association of Michigan (COAM) back to the Labor Relations Subcommittee in March 2016
- Approved Committee Compensation Reports 5.1 and 5.2
- Recommendation regarding Board Office staffing was Commissioner Privileged (*Will appear under Unfinished Business at the March 22, 2016 Board Session*)

## **RESOLUTIONS**

- Approved Resolution “A” – Resolution of Agency
- Approved Resolution “B” – Resolution to Borrow Against Anticipated Delinquent 2015 Real Property Taxes
- Approved Resolution “C” – Resolution in Opposition to proposed amendment to MCR 2.403 regarding case evaluation

## **UNFINISHED BUSINESS**

None

## **APPOINTMENTS**

None

## **ELECTIONS**

None

## **CHAIR ANNOUNCEMENTS**

None

## **COMMISSIONER AUDIENCES**

- ◆ Commissioner Krafft invited everyone to an event he is participating in called Dancing With The Stars in Frankenmuth February 26<sup>th</sup> and 27<sup>th</sup>. Proceeds from the event will be used for improvements to Heritage Park.
- ◆ Commissioner Kelly announced that she will not run for re-election as a Commissioner and she has filed to run for the position of Register of Deeds.

Respectfully submitted,

**SAGINAW COUNTY BOARD OF COMMISSIONERS**

**MICHAEL J. HANLEY, CHAIR**

**SUSAN KALTENBACH, CLERK**

Prepared by: Suzy Koeplinger, Deputy County Clerk